United Nations S/AC.49/2009/48

Security Council

Distr.: General
9 December 2009

Original: English

Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 30 November 2009 from the Permanent Mission of Lebanon to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1718 (2006) and, with reference to the latter's note dated 10 July 2009, has the honour to forward a message from the Special Investigation Commission (Fighting Money-Laundering) of the Bank of Lebanon.

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Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 3 December 2009 from the Permanent Mission of Spain to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Spain to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1718 (2006) concerning the Democratic People's Republic of Korea and, further to the report it submitted on 29 November 2006, has the honour to transmit, in the annex hereto, the report of Spain on the measures it has taken in order to implement effectively the provisions of that resolution and of Security Council resolution 1874 (2009).

New York, 3 December 2009

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Annex to the note verbale dated 3 December 2009 from the Permanent Mission of Spain to the United Nations addressed to the Chairman of the Committee

Report of Spain on the implementation of Security Council resolutions 1718 (2006) and 1874 (2009)

I. Spain, as a State member of the European Union, is imposing the restrictive measures set out in Security Council resolutions 1718 (2006) and 1874 (2009) against the Democratic People's Republic of Korea, in accordance with Council Common Position 2006/795/CFSP of 20 November 2006, amended by Council Common Position 2006/573/CFSP of 27 July 2009 after the scope of the restrictive measures was widened.

For the purposes of uniform application of the restrictive measures set out in Security Council resolutions 1718 (2006) and 1874 (2009), the European Union adopted appropriate Community legislation, namely, Council Regulation (EC) No. 329/2007 concerning the ban on exports of goods and technology which could contribute to North Korea's nuclear-related, other weapons of mass destruction-related or ballistic missile-related programmes, and on the provision of related services. That Regulation was supplemented or amended by Commission Regulation (EC) No. 117/2008, which includes a list of goods and technology subject to the ban on exports and imports; Commission Regulation (EC) No. 389/2009, which includes the entities designated by the sanctions committee on 24 April 2009, whose funds were to be frozen; and Commission Regulation (EC) No. 89/2009, amending Annexes I and IV to Regulation (EC) No. 329/2007 by including new products subject to prohibitions and adding new entries.

The European Union will continue to adopt such legislation as may be necessary in order to include in Community law any restrictive measures that may be introduced by the Security Council Committee established pursuant to resolution 1718 (2006), in accordance with the relevant Security Council resolutions, with a view to enabling the proper implementation of the applicable sanctions regime in this matter by the States members of the European Union.

II. In line with European Union legislation, the Spanish authorities have taken the following domestic measures to comply with the provisions of paragraphs 9, 10, 18, 19 and 20 of Security Council resolution 1874 (2009):

With regard to paragraph 8 of resolution 1718 (2006), the Spanish Government adopted Royal Decree No. 2061/2089 on 12 December, updating the regulation on foreign trade in defence material, other materials and dual-use goods and technology, which supplements and develops the provisions of Community legislation. Under this Decree, Spain has assigned the goods referred to in the aforementioned paragraph of resolution 1718 (2006) to the "red filter" category established in the Spanish customs regime to permit not only inspection of documents but also physical inspection of goods being cleared through customs in order to ensure strict compliance with the embargo on dual-use goods and technology as determined by the European Union and with the measures subsequently adopted pursuant to resolution 1874 (2009).

With regard to paragraph 8 (d) of resolution 1718 (2006) and paragraphs 9, 10 and 18 of resolution 1874 (2009), in addition to the aforementioned legislation, Spain will impose restrictions on the entry and activities of persons, entities and bodies designated by the 1718 Committee and apply the relevant European Union regulation, which is now being developed and will have to be transposed by the member States for the adoption of national measures.

Lastly, with regard to implementation of the provisions of paragraphs 19 and 20 of resolution 1874 (2009), the Spanish legal order, by Act No. 62/2003 governing the Development Aid Fund, prohibits the provision of financial assistance or the granting of concessional loans for projects that are not related to the economic or social development of the recipient country as well as the approval of credits on concessional terms for military- or weapons-related commercial operations.

New York, 3 December 2009

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 25 November 2009 from the Permanent Mission of the Lao People's Democratic Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Lao People's Democratic Republic to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith a report of the Government of the Lao People's Democratic Republic pursuant to paragraph 22 of Security Council resolution 1874 (2009) (see annex).

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Annex to the note verbale dated 25 November 2009 from the Permanent Mission of the Lao People's Democratic Republic to the United Nations addressed to the Chairman of the Committee

National report of the Lao People's Democratic Republic on the implementation of Security Council resolution 1874 (2009)

The Lao People's Democratic Republic supports Security Council resolution 1874 (2009). As party to the Non-Proliferation Treaty, the Lao People's Democratic Republic strongly supports the comprehensive ban of nuclear tests and the complete elimination of nuclear weapons and other weapons of mass destruction.

In compliance with resolution 1874 (2009), the Government of the Lao People's Democratic Republic has issued an instruction to all relevant Ministries and agencies, including the Bank of the Lao People's Democratic Republic, to comply with and strictly implement all measures contained in the resolution. It has also circulated the list of entities, goods and individuals subject to the sanctions established by resolution 1874 (2009), as determined by the Committee on 16 July 2009. The Government of the Lao People's Democratic Republic also has the honour to report that trade activities and the exchange of goods between the Lao People's Democratic Republic and the Democratic People's Republic of Korea have been nearly non-existent in the past decade.

The Lao People's Democratic Republic supports peace, stability and the denuclearization of the Korean peninsula and dispute settlement through peaceful and constructive dialogue.